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| ARNETTE ATICO, |) | |
| |) | |
| |) | |
| Plaintiff, |) | C.A. No.: 1:17-CV-276[BKS/TWD] |
| |) | |
| v. |) | |
| |) | |
| ASHFORD UNIVERSITY, |) | |
| |) | COMPLAINT AND DEMAND FOR |
| Defendant. |) | JURY TRIAL |

ARNETTE ATICO (“Plaintiff”), by and through her attorneys, KIMMEL & SILVERMAN, P.C., alleges the following against ASHFORD UNIVERSITY (“DEFENDANT”):

1. Plaintiff's Complaint is based on the Telephone Consumer Protection Act, 47 U.S.C. §227.

2. Jurisdiction of this Court arises under 28 U.S.C. § 1331. See Mims v. Arrow Fin. Services, LLC, 132 S. Ct. 740, 747, 181 L. Ed. 2d 881 (2012).

- 1 -

4. Venue is proper pursuant to 28 U.S.C. § 1391(b)(2).

PARTIES

5. Plaintiff is a “person” as that term is defined by 47 U.S.C. §153(39).

6. Plaintiff is a natural person residing in Schenectady, New York 12307.

7. Defendant is a “person” as that term is defined by 47 U.S.C. § 153(39).

8. Defendant is a corporation with its principal place of business located at 13500 Evening Creek Drive N #600, San Diego, California 92128.

9. Defendant acted through its agents, employees, officers, members, directors, heirs, successors, assigns, principals, trustees, sureties, subrogees, representatives, and insurers.

FACTUAL ALLEGATIONS

10. Plaintiff has a cellular telephone.

11. Plaintiff has only used this phone as a cellular telephone.

12. Beginning in or about June 2016 and continuing through in or around December 2016, Defendant placed repeated telephone calls to Plaintiff’s cellular telephone number.

13. Defendant used an automatic telephone dialing system, automated message and/or prerecorded voice when contacting Plaintiff.

1 14. Plaintiff knew that Defendant was using an automated telephone
2 dialing system because the calls would begin with a recording before speaking to
3 one of Defendant's representatives.
4

5 15. Defendant's telephone calls were not made for "emergency purposes;"
6 rather, Defendant was attempting to contact Plaintiff regarding their educational
7 programs.
8

9 16. Plaintiff knew that Defendant was calling her because she spoke to
10 male and female callers who identified their name as the Defendant's during calls.

11 17. It was annoying and frustrating for Plaintiff to be called on his cellular
12 telephone with such frequency.
13

14 18. Desiring to stop the repeated telephone calls, on more than one
15 occasion from June through December 2016, Plaintiff spoke with Defendant's
16 callers to advise them she no longer wanted to be contacted on her cellular
17 telephone after the calls began, thereby revoking any consent that may have been
18 previously given to Defendant to contact her on this number.
19

20 19. Once Defendant was informed that that its calls were unwanted and to
21 stop, there was no lawful purpose to making further calls, nor was there any good
22 faith reason to place calls.
23

24 20. Defendant heard and acknowledged Plaintiff's instructions to stop
25 calling him by responding that they would take her number off their calling list.
26

1 21. However, Defendant failed to update its records to restrict telephone
2 calls to Plaintiff's cellular telephone.

3 22. Defendant continued to call Plaintiff on her cellular telephone on a
4 daily basis, normally multiple times per day.

5 23. After Plaintiff's multiple requests to stop the calls were ignored by
6 Defendant, she had no other reasonable alternative but to block calls from
7 Defendant's phone numbers by downloading a blocking application.
8

9 24. Upon information and belief, Defendant conducts business in a
10 manner which violates the TCPA.
11

12 **DEFENDANT VIOLATED THE TELEPHONE CONSUMER**
13 **PROTECTION ACT**

14 25. Plaintiff incorporates the forgoing paragraphs as though the same were
15 set forth at length herein.
16

17 26. Defendant initiated multiple automated telephone calls to Plaintiff's
18 cellular telephone number.

19 27. Defendant's initiated these automated calls to Plaintiff using an
20 automatic telephone dialing system.
21

22 28. Defendant repeatedly placed non-emergency calls to Plaintiff's
23 cellular telephone.
24

1 29. Under § 227(b)(3)(A) of the TCPA, a person or entity may bring a
2 private cause of action in an appropriate court based on a violation of the TCPA or
3 the regulations prescribed under the TCPA to enjoin such violation.
4

5 30. Under § 227(b)(3)(B) of the TCPA, a person or entity may bring a
6 private cause of action in an appropriate court “to recover for actual monetary loss
7 from such a violation, or to receive \$500 in damages for each such violation
8 whichever is greater.”
9

10 31. Based upon the conduct of Defendant, Plaintiff avers that the
11 enhancement of damages provided for by the TCPA allowing for Plaintiff to
12 recover up to \$1,500 per call/violation be applied to calls placed.
13

14 32. Defendant’s conduct violated § 227(b)(1)(A)(iii) of the TCPA by
15 placing repeated calls using an automatic telephone dialing system to Plaintiff’s
16 cellular telephone.
17

18 33. Defendant’s calls to Plaintiff’s cellular telephone were not made with
19 Plaintiff’s prior express consent.

20 34. Defendant’s acts as described above were done with malicious,
21 intentional, willful, reckless, wanton and negligent disregard for Plaintiff’s rights
22 under the law and with the purpose of harassing Plaintiff.
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1 35. The acts and/or omissions of Defendant were done unfairly,
2 unlawfully, intentionally, deceptively and fraudulently and absent bona fide error,
3 lawful right, legal defense, legal justification or legal excuse.
4

5 36. As a result of the above violations of the TCPA, Plaintiff has suffered
6 the losses and damages as set forth above entitling Plaintiff to an award of
7 statutory, actual and trebles damages.
8

9 **PRAYER FOR RELIEF**

10 WHEREFORE, Plaintiff, ARNETTTE ATICO, respectfully prays for a
11 judgment as follows:

- 12 a. All actual damages suffered pursuant to 47 U.S.C. §
13 227(b)(3)(A);
14
15 b. Statutory damages of \$500.00 per violative telephone call
16 pursuant to 47 U.S.C. § 227(b)(3)(B);
17
18 c. Treble damages of \$1,500.00 per violative telephone call
19 pursuant to 47 U.S.C. §227(b)(3);
20
21 d. Injunctive relief pursuant to 47 U.S.C. § 227(b)(3); and
22 e. Any other relief deemed appropriate by this Honorable Court.

23 **DEMAND FOR JURY TRIAL**

24 PLEASE TAKE NOTICE that Plaintiff, ARNETTE ATICO, demands a
25 jury trial in this case.
26

1 RESPECTFULLY SUBMITTED,

2 By: /s/ Craig Thor Kimmel
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10 Attorney for Plaintiff

11 Dated: March 9, 2017
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